

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday February 3, 2021 4:00 p.m.

Via Zoom Meeting

Because of the Novel Coronavirus (COVID-19) the Greene County Economic Development Corporation's scheduled meeting for February 3, 2021 at 4 p.m. **will be held electronically** via Zoom Meeting instead of a public meeting open for the public to attend in person.

Members of the public may view all meetings on [the Greene County YouTube channel](#). Minutes of All meetings will be transcribed and posted on the Greene County Economic Development Corporation website, www.greencountyedc.com, upon completion.

GCEDC Directors Present:

Mark Maraglio, Chair

Brad Cummings, Vice-Chair

Linda Overbaugh

Allen Austin

Jeff Friedman (Ex-officio, Non-voting)

Dr. George Timmons (Ex-officio, Non-voting)

Absent:

Karen Deyo

Rene VanSchaack (Ex-officio, Non-voting)

GCEDC Staff Present:

Karl Heck, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Others: Teri Weiss, Business Marketing Director, Warren Hart, Deputy County Administrator

A valid quorum was present for voting purposes.

1. Public Comment Period

No public comment

2. A motion was made by Director Cummings and seconded by Director Austin to accept the minutes as presented from the January 6, 2021 meeting. Vote 4-0, Motion carries.

3. A motion was made by Director Austin and seconded by Director Overbaugh to elect Director Maraglio as Chair of the Board and Director Cummings as Vice-Chair and Karl Heck as Executive Director and Evelyn Donnelly as Secretary/Treasurer. Director Cummings and Director Maraglio abstained from the vote. Vote 2-0, Motion carries.

4. Director Heck updated the Board on the EDC beginning their audit and reporting for the 2020 fiscal year. He spoke about some local projects including Potter's Table Living, Inc. which has relocated their operations to

the ARC of Mid-Hudson building. He also mentioned that the new marketing brochure is being distributed to lending institutions and public organizations to generate interest in our programs.

A motion was made by Director Overbaugh and seconded by Director Cummings to approve the 2020 Financial Report. Vote 4-0, Motion carries.

5. A motion was made by Director Cummings and seconded by Director Overbaugh to approve proposal for IRS filing. Vote 4-0, Motion carries.

6. Director Heck discussed the prior approval to extend loan commitments for 7883 Hunter and Potter's Table Living LLC.

7. Director Maraglio mentioned the sale of The Stone Tower in East Durham, NY. Director Friedman spoke about Shutter Loans and Columbia Greene Workforce Team looking to help small local businesses attract workers. Mr. Hart spoke about the G.C. Legislature authorizing a contract with ECC regarding Broadband in the area.

8. Director Heck updated the Board on potential loans clients for the March meeting.

A motion was made by Director Overbaugh and seconded by Director Cummings, having no further business to conduct to adjourn the meeting. Vote 4-0, Motion Carried. Meeting adjourned at 4:32 p.m.